



*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:*

Meeting Date: **Wednesday, April 8, 2015**□

Meeting Location: **Himmel Park Library**, 1035 N Treat Ave Tucson, AZ 85716

Meeting Time:□ **6 PM to 8 PM**

Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM all staff are required to leave and the meeting will be canceled. Please lock your bikes outside the Library.

**Agenda (Action may be taken on any agenda item.) Projected
Duration**□

1. **Call to Order**; approval of March 2015 meeting minutes. **5 min**
2. **Call to Public** **5 min**
This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. **Individuals are allowed three minutes each.** If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting.
3. **New City of Tucson Staff Person: Welcome!** **5 min**
4. **Law Enforcement Staff Reports from TPD and PCSD** **15 min**
5. **Nominations Committee Report** (Please note that the by-laws require that any persons nominated be present at the April meeting prior May elections)
Also, review of each sub-committee's scope of work and recruitment. **15 min**
6. □ **Broadway Widening update** **15 min**
7. **2015 Bicycling Awards** **15 min**
8. **Ex-Officio members** **15 min**
9. **Arizona Strategic Highway Safety Plan: Matt** **10 min**

10. Consent Agenda

A.

10. Staff Reports

10 min

Ann Chanecka, City of Tucson;
Matt Zoll, Pima County;
Nancy Ellis, Oro Valley;
Matt Christman, Marana;
Gabe Thum, Pima Association of Governments,
Adelina Martin, Sahuarita
Glenn Grafton, UA

11. Subcommittee and Related Entities Reports

10 min

Enforcement (Colin Forbes)
Facilities (Adam Wade/Brian Beck)
Urban Core Facilities (Ian Johnson)
GABA (Wayne Cullop/Eric Post)
Downtown Links (Kylie Walzak)
RTP 2045 (Ian Johnson)
Broadway Task Force (Anne Padias)
Living Streets Alliance (Kylie Walzak)
SCVBAC (Tom Hausam)
PBAA (Richard DeBernardis)

12. Announcements

3 min

13. Adjournment

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please notify the Tucson Department of Transportation Office at 791-4391 at least five business days in advance.